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From: C. Collins

FAX COVER SHEET

TO	Hon. I. Leo Glasser
COMPANY	Eastern District of New York
FAX NUMBER	17186132446
FROM	C. Collins
DATE	2021-03-09 12:15:08 GMT
RE	UNKNOWN

COVER MESSAGE

Thank you.

C. Collins
c.collins1600@gmail.com

March 9, 2021

Honorable I. Leo Glasser
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: U.S. v. Sater, 98-cr-1101

Dear Judge Glasser:

I would like to thank you for making such extraordinary efforts in response to my letter dated February 26, 2020, as evidenced by your letter of December 1, 2020 (Doc. 303). I very much appreciate the lengths to which you extended the Court in an effort to resolve the issue of missing documents in 98-cr-1101, *U.S. v Felix Sater*.

As you may recall, I alerted the court to the missing documents made apparent by the lack of continuances for the years 2005 through 2009.

To gain clarity on this matter, I logged the continuances currently indicated in Mr. Sater's docket (as seen in the table on the last page).

In short, there are multiple missing documents from Mr. Sater's docket, and the missing continuance letters do not fall solely within the years 2005 to 2009.

We know of these missing documents because they refer to continuances. (A few are a result of my unsealing requests. Thank you.)

Presumably, documents that do not concern scheduling matters may be missing, as well.

Additionally, it might be worth noting that when the government, joined by defense counsel, requested unsealing of certain documents in preparation for Mr. Sater's sentencing in 2009, it did not note any discrepancy or request any of the missing documents (Doc. 302, dated July 16, 2009).

Lastly, I note that in an *ex parte* conference held on April 27, 2011, in which both Mr. Sater and his counsel Mr. Michael P. Beys requested the court to maintain the seal on Mr. Sater's court documents, both Mr. Sater and Mr. Beys indicated that Mr. Sater's case had had 20 adjournments (transcript pages 21 and 10, respectively). They seemed quite certain of the number and used it to support their argument on the importance of keeping the court documents closed off from public view.

If Mr. Sater and Mr. Beys are correct in that there were 20 adjournments, this would indicate that approximately eight documents concerning continuances are missing. (This does not include the letter placed in Mr. Lauria's docket dated April 29, 2002.)

Judge Glasser, you indicated the extraordinary efforts you made to hunt down the missing documents. You have already scoured Chambers, the vault, the Clerk's Office, and elsewhere. I hope there were ancillary benefits in doing so.

This letter mainly serves to include the above-mentioned information in the court record, and to thank you for your efforts.

Happy new year, and sincerely,

C. Collins

Year/Doc Number	Sentencing Date	Postponed Until	Filed Date
<u>1999</u>			
Doc. 5	March 10, 1999	October 19, 1999	March 11, 1999
Doc. 6	October 19, 1999	January 25, 2000	October 27, 1999
<u>2000</u>			
Doc. 7	January 25, 2000	May 9, 2000	January 26, 2000
Doc 8.	May 9, 2000	October 17, 2000	May 18, 2000
Missing	October 17, 2000	—	—
<u>2001</u>			
—	—	—	—
<u>2002</u>			
Doc. 11	—	March 13, 2002	January 8, 2002
Missing	March 13, 2002	—	—
Missing*	May 1, 2002*	Sept. 17, 2002*	May 1, 2002*
Missing	Sept. 17, 2002	—	—
<u>2003</u>			
—	—	—	—
<u>2004</u>			
Doc. 15	—	Sept. 9, 2004	July 22, 2004
Doc. 16	Sept. 9, 2004	(February 9, 2005)	Sept. 10, 2004
<u>2005</u>			
Doc. 28	February 9, 2005	Sept. 7, 2005	February 3, 2005
Doc. 17	Sept. 7, 2005	Sept. 14, 2006	Sept. 23, 2005
<u>2006</u>			
Missing	Sept. 14, 2006	—	—
<u>2007</u>			
—	—	—	—
<u>2008</u>			
—	—	—	—
<u>2009</u>			
Missing**	—	(Sept. 18, 2009)	—
Doc. 32	(Sept. 18, 2009)	October 2, 2009	August 31, 2009
Doc. 33	October 2, 2009	October 23, 2009	October 9, 2009

* Please note this document is filed in the related case 98-cr-1102, *U.S. v Salvatore Lauria*, Doc. 12.

** Please note this sentencing date is mentioned in passing in Doc. 302.